

DECLARATION AND POWER OF ATTORNEY

We, John T. Stites, and Michael G. Taylor, joint inventors herein, hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: "IRON-TYPE GOLF CLUB HEAD", the specification and drawings for which were filed on January 3, 2000 under U.S. Patent Application Serial No. 09/476,573.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to in this declaration.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to the patentability of any claim in accordance with Title 37, Code of Federal Regulations, §1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable examiner would consider it important in deciding whether to allow the application to issue as a patent.

We hereby claim the benefit under Title 35, U.S.C. 120 of any United States application(s) or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>U.S. Parent Application or PCT Parent Number</u>	<u>Parent Filing Date MM/DD/YYYY</u>	<u>Parent Patent No: (if applicable)</u>
08/989,817	12/12/1997	6,077,173

We hereby appoint KENNETH R. GLASER, Registration No. 24,015; RANDALL C. BROWN, Registration No. 31,213; JOHN M. CONE, Reg. No. 30,538; MICHAEL E. MARTIN, Registration No. 24,821; CHRISTOPHER J. ROURK, Registration No. 39,348; PRISCILLA L. FERGUSON, Registration No. 42,531; JOHN R.

EMERSON, Registration No. 44,098 and ALVIN R. WIRTHLIN, Registration No. 40,267 of the firm of AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P., our attorneys and agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Send all correspondence to:

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

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Declaration and Power of Attorney: Patent Application Entitled  
"IRON-TYPE GOLF CLUB HEAD" - Page 2 of 2